

**Village of Angel Fire
Wildfire Protection Committee
Minutes
7 July 2014**

Called to Order at 1:04 PM

Pledge of Allegiance

Roll Call:

Present: Andrew Bertges, Arnie Friedt, John Goodson, Scott Jones, Jay Mitchell, Burl Smith, and Rick Sprott. A quorum was present.

Excused: David Hartson, Brian Bredthauer, and Brinn Colenda

Guests: Mike Clemmons and Christy Germscheid

Approval of Agenda: Rakes moved to approve agenda, Jones seconded, passed unanimously

1.) New Business:

A. Selection of a Committee Chair: Rakes nominated Rick Sprott, Jones seconded, passed unanimously

B. Selection of a Committee Secretary: Goodson nominated Scott Jones, Sprott seconded, passed unanimously.

C. Review Ordinance Draft 6:

- No proposed changes other than minor edits.
- A vote about recommendation for the Council will be taken at the next meeting.

D. Ordinance Process and Timeline:

- Ordinance currently circulating with appropriate Village staff for review
- First reading council July 22nd
- Second reading council no earlier than August 8th

E. Wildfire Protection Program Implementation and Timeline

- Implementation will be in annual Council resolution and CWPP updates.
 - Year by year decision, Council authority, based on risk and weather prediction (snowpack, drought).
 - Zone 1 for all structures to be executed in 3 years, 2017.
 - Zone 2, may see significant execution in 5 years also by owner choice.
 - Zone 3, implementation schedule set by Village based upon risk and neighborhood.
 - Three to five year forecast, Village Policy, for what areas will come under execution and be required to comply.
- Need common nomenclature for neighborhoods, tracts, greenbelts, area management, CWPP defined areas currently use different name. Village action item.
- Slash Program:
 - Air-curtain burner coming online
 - VAF in discussions with New Mexico Association of Counties concerning second

grappler truck.

F. Education & Outreach

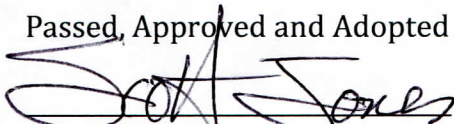
- Focus meetings with Realtors (July 9) and Builders – Limited number of committee members to attend (Mitchell and Sprott).
- Public Open House (July 14) – Fair format similar to AAFPO meeting. Decision, include Firewise and Tom Vigil (Jones, Sprott).
- Chronicle insert article deadlines fast approaching so monitor.

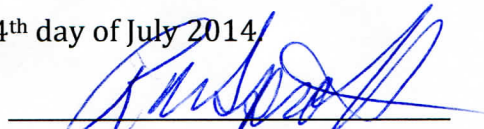
Next Meeting: Monday, July 14th at 1 PM at Village Hall.

Adjourn: Motion from Goodson, second Rakes, unanimously passed. 2:28 PM

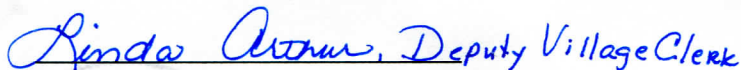
Agenda may be picked up at the village hall 3388 Mountain View Blvd., Angel Fire, NM 87710. Agenda may also be viewed at our website: angelfirenm.gov. If you are an individual who is in need of any auxiliary aid or service to attend the meeting, please contact the Village Clerk's office 48 hours prior to the meeting.

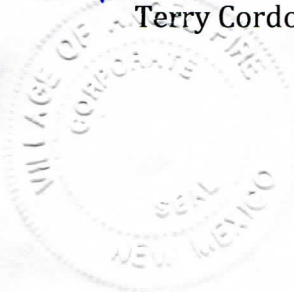
Passed, Approved and Adopted on this 14th day of July 2014.


Scott Jones, Secretary


Rick Sprott, Chairman

ATTEST:


Terry Cordova, Village Clerk



Village of Angel Fire

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July 10, 2014

RE: Wildfire Protection Committee and Member Appointment

I hereby establish the Wildfire Protection Committee to assist the Mayor, Council, and Staff:

1. Develop policy and ordinances for wildfire protection.
2. Develop implementation plans for the Wildfire Protection Program, and
3. Provide education and outreach for the Wildfire Protection Program.

The following individuals are appointed as voting members of the Committee:

1. Rick Sprott, Chairman
2. Scott Jones, Secretary
3. Mike Clemmons
4. Arnie Friedt
5. John Goodson
6. David Hartson
7. Dan Rakes

Councilor Brinn Colenda is appointed as the Council Liaison to the Committee.

The following individuals are appointed as staff advisors of the Committee:

1. Jay Mitchell
2. Andy Bertges
3. Burl Smith
4. Brian Bredthauer

Barbara Cottam
Mayor